

# **IGIL INDO GULF INDUSTRIES LIMITED**

Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001

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Website: [www.indogulfind.com](http://www.indogulfind.com)

Corporate Identity Number {CIN}: L74900DL1981PLC011425

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11.01.2024

√ **BSE LIMITED**

The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

**Scrip Code:** 506945

Dear Sir/Madam

**Ref: Intimation Under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Sub: Board Meeting-13.02.2024**

Dear Sir/Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> February, 2024 inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Indo Gulf Industries Limited



Authorised Signatory

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**Registered Office: Narendra Bhawan, 2<sup>nd</sup> floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002**

**Phone No: +91 7982905409/9718828062**

**Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)**

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